

Appendix 3Y

Change of Director's Interest Notice

This is an amendment to the appendix 3y released to the market on the 15th June. In the appendix 3Y released to the market on the 15th June it was disclosed that 8,627,140 options had been converted into 8,627,140 ordinary shares. This disclosure did not include the conversion of an additional 2,695,740 options held in a sub account. This 3Y is issued to amend the original 3Y and show the conversion of 2,695,740 options into 2,695,740 ordinary shares

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	ANALYTICA LIMITED
ABN	12 006 464 866

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Mangelsdorf
Date of last notice	15th June 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tambien Pty Ltd and Edmonmont (Mr Mangelsdorf is a director, shareholder, trustee)
Date of change	13th June 2018

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No. of securities held prior to change	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 298,939 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 298,939 Ordinary Shares Tambien Pty Ltd • 58,015,811 Ordinary Shares Edmonmont • 31,174,770 ordinary shares</p> <p><u>Unlisted options</u> • 10,000,000 unlisted options expiring date 29 October 2018 • 10,000,000 unlisted options. Expiry date 22 December 2021 • 10,000,000 unlisted options expiring 30 November 2022 with an exercise price of \$0.013 (Tambien Pty Ltd)</p>
Class	Ordinary Shares
Number acquired	2,695,740 ordinary shares on conversion of 2,695,740 options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,478
No. of securities held after change	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 298,939 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 298,939 Ordinary Shares Tambien Pty Ltd • 58,015,811 Ordinary Shares Edmonmont • 33,870,510 ordinary shares</p> <p><u>Unlisted options</u> • 10,000,000 unlisted options expiring date 29 October 2018 • 10,000,000 unlisted options. Expiry date 22 December 2021 • 10,000,000 unlisted options expiring 30 November 2022 with an exercise price of \$0.013 (Tambien Pty Ltd)</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a